

1. 2018 DRAFT OPERATING BUDGET FOR THE OTTAWA BOARD OF HEALTH
ACS2017-OPH-PCS-0004

That, at its meeting of December 11, 2017, the Board of Health for the City of Ottawa Health Unit:

- 1. Approve the 2018 Draft Operating Budget for the Ottawa Board of Health;**
- 2. Upon the Board of Health's approval of the 2018 Draft Operating Budget for the Ottawa Board of Health, direct staff to forward the report to Ottawa City Council, for consideration on December 13, 2017 as part of the City Council's approval of the City of Ottawa 2017 Draft Operating and Capital budget; and**
- 3. Upon approval of the 2018 Draft Operating Budget for the Ottawa Board of Health by the Board of Health and Ottawa City Council, direct the Medical Officer of Health (or delegate), on behalf of the Board of Health, to forward the 2018 Annual Service Plan and Budget Submission based on the approved 2018 Operating Budget for the Ottawa Board of Health to the Ministry of Health and Long-Term Care (MOHLTC) for consideration.**

Mr. Lou Flaborea, Manager of Performance and Corporate Services, spoke to a PowerPoint presentation, which served to update the Board on provincial funding announcements since the tabling of the Draft Budget and set the context for discussions. A copy of his presentation is held on file with the Board Secretary. Mr. Flaborea was accompanied by Ms. Brenda Gorton, Account Manager of Financial Services Unit.

Following this presentation, the Board considered Motion 20/02, as outlined below:

Motion 20/02

Moved by Vice Chair Poirier

WHEREAS the Ministry of Health and Long-Term Care provided its 2017 funding letter to Ottawa Public Health on November 15, 2017, after the 2018 Draft Operating Budget for the Ottawa Board of Health had been tabled with the Board of Health and with City Council;

AND WHEREAS the above-referenced funding letter confirmed a previously announced \$350,000 increase to Ottawa Public Health's base funding for opioids and \$559,000 in one-time funding for various programs and initiatives;

AND WHEREAS the above-referenced funding letter also indicated that the anticipated base increase of 2.5% for cost-shared programs for 2017 was not approved;

AND WHEREAS the net effect is a permanent reduction of \$765,000 to the OPH budget, which will be accommodated by reducing staffing levels through attrition and by a small increase in gapping provisions;

AND WHEREAS the Provincial funding letter does not affect the assumptions made in developing the 2018 Draft Operating Budget but does change the 2017 and 2018 numbers that are reflected in Document 1;

AND WHEREAS staff has REVISED Document 1 to accurately reflect adjusted numbers;

AND WHEREAS the REVISED Document 1 continues to be in-line with the City's guidelines for budget development, as outlined in Budget Directions reports approved by City Council;

THEREFORE BE IT RESOLVED that Document 1, as tabled with the Board of Health on October 30, 2017 and with City Council on November 8, 2017, be replaced with the REVISED Document 1, as circulated to Members of the Board of Health on Friday, December 8, 2017;

AND BE IT FURTHER RESOLVED that the REVISED 2018 Draft Operating

Budget for the Ottawa Board of Health be forwarded to Ottawa City Council for consideration on December 13, 2017 as part of City Council's approval of the City of Ottawa 2018 Draft Operating and Capital budget.

CARRIED

The following public delegations addressed the Board:

1. Janice McFarlane*, Director of Mental Health and Housing Services, Pinecrest-Queensway Community Health Centre;
2. Kaitrin Doll, Rideau-Rockcliffe Community Resource Centre, and Lynda Giffen, Sandy Hill Community Health Centre;
3. Michele Penney, Somerset West Community Health Centre;
4. Rakesh Misra, volunteer, Market Mobile; and
5. Dawn Lyons*, Director of Community Services, Pinecrest-Queensway Community Health Centre.

Delegations marked with an * provided written submissions, which are held on file with the Board Secretary.

Ottawa Public Health staff then took questions from Board members.

Discussions on this item lasted approximately 75 minutes.

At approximately 6:50 p.m., the Board considered Motion 20/03 as follows:

Motion 20/03

Moved by Vice Chair Poirier

BE IT RESOLVED THAT the Board of Health approve that the meeting time be extended past 7:00 p.m., pursuant to Subsection 8(1)© of the Procedure By-law.

CARRIED

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Following the discussion, the Board considered Motions 20/04 and 20/05, as outlined below.

Motion 20/04

Moved by Member Taylor

WHEREAS several years previous Ottawa Public Health received one-time funding from the Ministry of Health and Long Term Care to work alongside partners to address bed-bug infestations in Ottawa;

AND WHEREAS bed bug infestations continue to be prevalent and cause distress and hardship for Ottawa residents, including vulnerable populations who require assistance in order to effectively address bed bug infestations;

AND WHEREAS Toronto Public Health received sustained funding to address bed bug infestations in the City of Toronto;

THEREFORE BE IT RESOLVED that Ottawa Public Health staff be directed to consult with City of Ottawa staff, including By-law and Regulatory Services staff, and community partners to articulate the appropriate needs request;

AND THEREFORE BE IT FURTHER RESOLVED that the Chair of the Board of Health write a letter that requests that the Minister of Health and Long-Term Care provide sustained funding to Ottawa Public Health for the purpose of working with partners to address and mitigate bed bug infestations in the City of Ottawa.

CARRIED

Motion 20/05

Moved by Vice Chair Poirier

That the Board of Health for the City of Ottawa Health Unit:

1. Approve the 2018 Draft Operating Budget for the Ottawa Board of Health, outlined at REVISED Document 1, as follows:

a. Page 5 – Cost Shared Programs:

- i. Infectious Diseases;**
- ii. Chronic Diseases & Injuries;**
- iii. Family Health;**
- iv. Foundational Standards *;**
- v. Environmental Health; and**
- vi. Emergency Preparedness;**

b. Page 5 – Public Health City Funded Programs:

- i. City Funded Public Health Initiatives; and**
- ii. One-Time City Funded Programs;**

c. Page 5 – Provincially Funded Programs;

- i. Infection Control;**
- ii. Healthy Smiles Ontario;**
- iii. Healthy Babies Healthy Children;**
- iv. SITE Expansion;**
- v. Smoke Free Ontario;**
- vi. Enhance Food Safety;**
- vii. Enhanced Safe Water;**
- viii. Needle Distribution and Retrieval;**

ix. Social Determinants of Health;

x. Smoking Cessation – One-Time; and

xi. Harm Reduction; and

d. Page 9 – User Fees;

- 2. Upon the Board of Health's approval of the REVISED 2018 Draft Operating Budget for the Ottawa Board of Health, direct staff to forward the REVISED report to Ottawa City Council, for consideration on December 13, 2017 as part of the City Council's approval of the City of Ottawa 2018 Draft Operating and Capital budget; and**
- 3. Upon approval of the REVISED 2018 Draft Operating Budget for the Ottawa Board of Health by the Board of Health and Ottawa City Council, direct the Medical Officer of Health (or delegate), on behalf of the Board of Health, to forward the 2018 Annual Service Plan and Budget Submission based on the approved REVISED 2018 Operating Budget for the Ottawa Board of Health to the Ministry of Health and Long-Term Care (MOHLTC) for consideration.**

CARRIED

Motion 20/05 was divided for voting purposes.

*** DECLARATION OF PECUNICARY INTEREST**

Member Taylor submitted a deemed declaration of pecuniary interest on Ottawa Board of Health Agenda 20, Item 3, 2018 Draft Operating Budget for the Ottawa Board of Health, Document 1, Page 5 - Cost Shared Programs, Foundational Standards, as his wife is an Ottawa Public Health employee working in this area.

Member Taylor did not take part in the discussion or vote on this portion of the Budget.

The balance of the 2018 Draft Operating Budget for the Ottawa Board of Health and transmittal report were then put to the Board and CARRIED, as amended by

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Motions 20/02, 20/04 and 20/05.

CARRIED, as amended